

GENERAL SESSION AGENDA

FEBRUARY 17, 2004

FRANKLIN COUNTY BOARD OF COMMISSIONERS

PLEDGE OF ALLEGIANCE

Approval of Minutes of February 10, 2004 General Session.

1. PURCHASING

Resolution No. 128-04

**Resolution approving purchases for various Fr. Co. agencies. (Purchasing)
(\$3,418,541.05)**

Resolution No. 129-04

**Resolution authorizing a countywide contract with Corporate Express for
the purchase of countywide office supplies for the period February 23, 2004
through February 22, 2007. (Purchasing) (Est. over 3 years: \$2,850,000)**

**2. COURT OF COMMON PLEAS, DIVISION OF DOMESTIC RELATIONS AND
JUVENILE BRANCH**

Resolution No. 130-04

**Resolution authorizing a contract with Nextel Communications for the
period of February 17, 2004 through February 16, 2005 for cell phone
services. (Ct. of Common Pleas, Div. of Dom. Rel. & Juv. Branch)
(\$25,426.45)**

3. CORNER

Resolution No. 131-04

Resolution authorizing the settlement of a legal claim. (Coroner) (\$11,000)

Peter Zimmerman, Carl Green, Heidi Sanders, and Drew Dangel

4. SHERIFF

Resolution No. 132-04

Resolution modifying a contract with Roy Tailor's Uniform Co. deleting Four Clifton Deputy Shirt items and replacing them with Four Flying Cross Deputy Shirt items throughout the remainder of existing contract period which expires on June 23, 2005. (Sheriff) (Est. Annual Increase: \$4,250) (\$189,149.50 annually to \$193,399.50 annually)

Resolution No. 133-04

Resolution authorizing a contract with Assist Translation Services for translation services in the County Correctional Facilities. (Sheriff) (\$15,000)

5. COUNTY ENGINEER

Resolution No. 134-04

Resolution authorizing the Fr. Co. Engineer to enter into a contract modification with Shelly & Sands, Inc., for the Grove City Road at Big Run South Road Improvement Project. (Fr. Co. Engineer) (NO COST TO COUNTY)

Resolution No. 135-04

Resolution approving the 2003 Annual County Highway System Mileage Report. (Fr. Co. Engineer)

Resolution No. 136-04

Resolution requesting the Ohio Dept. of Transportation to reduce the speed limit on Spindler Road, Co. Road No. 153, north from .03 miles south of Valley Crest Drive to .03 miles north of Hickory Hill Drive. (Fr. Co. Engineer)

Resolution No. 137-04

Resolution authorizing the Co. Engineer to change signal operations and/or prohibit northbound turning movements onto Scioto & Darby Creek Road from Alton & Darby Creek Road during 4:00 P.M. to 6:00 P.M. (Fr. Co. Engineer)

Resolution No. 138-04

Jefferson Way, Cordella Street, and Ashley Meadow Drive accepted for public maintenance and shall become part of the Jefferson Township Road System. (Fr. Co. Engineer)

6. FRANKLIN COUNTY BOARD OF ALCOHOL, DRUG ADDICTION & MENTAL HEALTH SERVICES (ADAMH)

Resolution No. 139-04

Resolution authorizing a transfer of levy funds. (ADAMH) (\$3,500,000)

7. DEPT. OF JOB & FAMILY SERVICES

Resolution No. 140-04

Resolution approving Two Social Service Amendments for Title XX Services for the period February 1, 2004 through June 30, 2004. (Dept. of Job & Family Services) (\$174,000)

8. CHILD SUPPORT ENFORCEMENT AGENCY

Resolution No. 141-04

Resolution authorizing the Fr. Co. Child Support Enforcement Agency to enter into an Interagency Service Agreement with the Fr. Co. Data Center effective as of March 1, 2004. (CSEA) (\$51,369.50)

Resolution No. 142-04

Resolution authorizing the Fr. Co. Child Support Enforcement Agency to enter into a contract with the Fr. Co. Ct. of Common Pleas, Div. of Dom. Rel. & Juv. Branch effective February 1, 2004. (CSEA) (\$1,140,533.77)

9. PUBLIC FACILITIES MANAGEMENT

Resolution No. 143-04

Resolution declaring obsolete and authorizing the disposal or private sale of certain personal property. (PFM) (NO COST TO COUNTY)

Resolution No. 144-04

Resolution authorizing the Amendment of contract with SBC Global Services, Inc., for central telephone services. (PFM) (\$195,063.48)

Amend the original contract to reflect a rate of \$0.35 for Channel Mileage and \$3 for Channel Mileage Termination.

Resolution No. 145-05

Resolution authorizing the Amendment of contract with SBC Global Services, Inc., for central telephone services. (PFM) (Est. Cost Annually: \$302,041.68)

Amend the original contract to add 4 new Centrex Systems.

10. DEPT. OF HUMAN RESOURCES

Resolution No. 146-04

Resolution approving personnel actions. (Dept. of Human Resources)

Resolution No. 147-04

**Resolution approving Child Support Enforcement personnel actions.
(Dept. of Human Resources)**

11. COMMISSIONERS

Resolution No. 148-04

Resolution authorizing a One-year Grant Agreement with the Mid-Ohio Regional Planning Commission for Greenways Planning. (Commissioners) (\$41,250)

Resolution No. 149-04

Resolution approving an Amendment, effective February 17, 2004, to an Agreement between the County Commissioners of Fr. Co., Ohio and the Mayor of the City of Columbus. (Commissioners)

12. DEVELOPMENT DEPT.

Resolution No. 125-04

Review of petition to annex 4.491± acres in Jefferson Twp. to the City of Gahanna, Ohio by SPND, Ltd., Case No. ANX-EXP2-01-04.

Tabled from the February 10, 2004 General Session Agenda.

Resolution No. 150-04

Review of petition to annex 3.5± acres in Plain Twp. to the City of Columbus, Ohio by Alice S. Wood, Trustee, Case No. ANX-EXP2-02-04.

Resolution No. 151-04

Review of petition to annex 70.51± acres in Plain Twp. to the City of Columbus, Ohio by Robert N. Phillips. Fixed for Tuesday, February 24, 2004 at 9:00 A.M., Case No. ANX-EXP2-03-04.

JOURNALIZE ANNEXATIONS